

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: March 13, 2023



Jackson College

Monday, 03.13.23 – Boardroom / Board Dining Room

5:45 PM – Board Dinner - President's Dining Room [No Board discussion/decisions]

6:30 PM – Board of Trustees Regular Meeting

AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
 - 2.1 Regular Board Meeting, Dated 02.13.23
- 3.0 Declaration of Conflict of Interest***
- 4.0 Ownership Linkage**
 - 4.1 Public Comments (limit of 5 minutes per person)
 - 4.2 Board & CEO Comments
 - 4.3. Ownership Linkage Committee Status
- 5.0 Items for Decision**
 - 5.1 Governance Process
 - 5.1.1 GP-02 Board Job Contributions – Policy Review*
 - 5.1.2 GP-04 Role of Board Chair – Policy Review*
 - 5.1.3 GP-10 Investment in Governance – Policy Review*
 - 5.2 Executive Limitations
 - 5.2.1 EL-12 Land Use – Policy Review*
 - 5.2.2 EL-12 Land Use – Interpretations Review*
- 6.0 Consent / Required Approval Agenda**
 - 6.1 Board Consideration:
 - 6.1.1 Spring Planning Session Agenda
 - 6.1.2 Trustee Presenter for Commencement – Distinguished Service Award
- 7.0 Monitoring CEO Performance**
 - 7.1 EL-11 Entrepreneurial Activity – Evidence Review*
 - 7.2 CEO Monitoring Compliance Schedule & Summary
- 8.0 Monitoring Board Performance**
 - 8.1 GP-01 Governing Style – Survey Results Review
 - 8.2 BCD-06 President Compensation – Survey Results Review
- 9.0 Information Requested by the Board**
 - 9.1 Next Regular Board Meeting Topics
- 10.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 10.1 Principles of Policy Governance
- 11.0 Meeting Content Review**
- 12.0 Adjourn***

(*) INDICATES A ROLL-CALL ITEM